

**PROCESS RECEIPT AND RETURN**

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

U.S. Department of Justice  
United States Marshals Service

PLAINTIFF United States of America	COURT CASE NUMBER 1:CV-01-1084
DEFENDANT \$1,790,021.00 in U.S. Currency	TYPE OF PROCESS Disposition
<b>SERVE</b> ➔ <b>AT</b>	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <i>01-DA-38734</i>
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)	

## SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:

Theodore B. Smith, III, AUSA  
U.S. Attorney's Office  
228 Walnut Street  
Harrisburg, PA 17108  
Attn: K. Updike

Number of process to be served with this Form - 285

Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Signature of Attorney or other Originator requesting service on behalf of:

*Theodore B. Smith*
☒ PLAINTIFF  
☐ DEFENDANT

TELEPHONE NUMBER

(717) 221-4482

DATE

*6/20/01***SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE**

I acknowledge receipt for the total number of process indicated.  
(Sign only first USM 285 if more than one USM 285 is submitted)

Total Process

District of Origin

No. \_\_\_\_\_

District to Serve

No. \_\_\_\_\_

Signature of Authorized USMS Deputy or Clerk

Date

I hereby certify and return that ☐ I have personally served, ☐ I have legal evidence of service, ☐ I have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)

**FILED  
SCRANTON**

Address (complete only if different than shown above)

JUN 25 2004

**PER [Signature]  
DEPUTY CLERK**

☐ A person of suitable age and discretion then residing in the defendant's usual place of abode.

Date of Service

Time

am

pm

Signature of U.S. Marshal or Deputy

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
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## REMARKS:

6/13/03 - 2002. T+D to AFF - \$1,789,383.38  
Expenses - \$637.62  
Guaranteed Shaving is expected.

*S/S 6/25/04*PRIOR EDITIONS  
MAY BE USED

1. CLERK OF THE COURT

FORM USM-285 (Rev. 12/15/89)